

11-19-96 TUESDAY, NOVEMBER 19, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke and
Deane Dana Mayor Pro Tem

Absent: Supervisors Zev Yaroslavsky and Michael D. Antonovich

Invocation led by Father Rodel Balagtas, Associate Pastor,
Saint Martha's Catholic Community, Valinda (1).

Pledge of Allegiance led by Joseph N. Smith, Director,
Military and Veterans Affairs (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

11-19-96.1 S E T M A T T E R S

9:30 a.m.

11-19-96.1.1 2

Presentation of plaque to Dr. Melvin Fleming for his outstanding service as a member of the Crisis Management Task Force at King/Drew Medical Center, as arranged by Supervisor Burke.

11-19-96.1.2 2

Presentation of scroll to Rhoda Coleman, former California Teacher-of-the-Year and recent recipient of the Milken Educator Award, as arranged by Supervisor Burke.

11-19-96.1.3 2

Presentation of plaque to The Honorable Guy Yelda commemorating his appointment as Consul General of France in Los Angeles, as arranged by Supervisor Burke.

11-19-96.1.4 2

Presentation of plaque to The Honorable Mohammed A. Al-Salloum commemorating his appointment as Consul General of Saudi Arabia in Los Angeles, as arranged by Supervisor Burke.

11-19-96.1.5 3

On recommendation of Supervisor Burke, Supervisor Deane Dana was elected Mayor Pro Tem, for the meeting November 19, 1996.

11-19-96.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

11-19-96.2.1 4 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts: (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Dana

John C. Mac Laurin, Small Craft Harbor Commission

Supervisor Antonovich

Roger Gertmenian+, Business License Commission

Los Angeles County Superintendent of Schools

Jan Feldman-Isenberg, Los Angeles County Child
Care Advisory Board

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.2.2 40 2.

Recommendation as submitted by Supervisors Molina and Burke: Approve the Department of Health Services' report regarding the investigation of the private personnel service contracts in Public Health Programs with JWCH Institute, Inc., Public Health Foundation Enterprises, Inc., Simpson and Simpson Business and Professional Services, Inc., Vestex Corp., Xtra Help, Inc.; instruct the Director of Health Services to complete implementation of the recommendations contained in the report with the assistance of the Chief Administrative Officer, County Counsel and the Auditor-Controller; also instruct the Director of Health Services to establish criteria for utilizing personnel services contracts which should include the selection, review and approval processes and limit personnel contracts to services that cannot be provided with existing County systems, demonstrate the cost effectiveness of each contract, the result in a reduction or elimination of overhead, administrative or other costs, provide safeguards to eliminate conflicts of interest, and provide for competitive procurement, with implementation of the Report's recommendations to be accomplished as set forth in the investigative findings; and instruct the Director of Health Services to report back to the Board within 30 days with an established criteria. APPROVED AS AMENDED TO ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO DEVELOP AN ESTABLISHED CRITERIA FOR UTILIZING PERSONNEL SERVICES CONTRACTS WHICH ALLOWS FOR CONTINUED CONTRACTING OUT AND DOES NOT LIMIT THE DEPARTMENT'S ABILITY TO CONTRACT OUT WHERE ECONOMICALLY FEASIBLE;

(CONTINUED)

11-19-96.3 BOARD OF SUPERVISORS (Continued)

11-19-96.3.1 40 2. (Continued)

AND REPORT BACK ON A COMPREHENSIVE MONITORING PLAN, ALONG WITH A SCHEDULE FOR IMPLEMENTATION, THAT IS FOLLOWED BY THE DEPARTMENT AS WELL AS CONTRACT AGENCIES (CRON NO. 96311LAC0027)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.3.2 5 3.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon by the South Gate Chamber of Commerce for their Annual Community Christmas Parade, to be held December 15, 1996. APPROVED (CRON NO. 96317LAC0001)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.3.3 6 4.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon by the City of Baldwin Park for their 40th Annual Anniversary Parade, held November 2, 1996. APPROVED (CRON NO. 96317LAC0002)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.3.4 7 5.

Recommendation as submitted by Supervisor Molina: Waive parking fees in amount of \$2,800, excluding the cost of liability insurance, at the Music Center garage for attendees of the Los Angeles County Medical Center School of Nursing Commencement Ceremony, to be held at the Dorothy Chandler Pavilion on December 16, 1996. APPROVED (CRON NO. 96317LAC0008)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.4 BOARD OF SUPERVISORS (Continued)

11-19-96.4.1 8 6.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer, in concert with the Auditor-Controller, to include

in the Fiscal Year 1997-98 Proposed Budget, a funding request that will provide the resources to conduct audits of County Departments, including an audit schedule which identifies the County Departments that would be audited during Fiscal Year 1997-98, the purpose and scope of each audit, as well as the cost of each audit. APPROVED (CRON NO. 96318LAC0009)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.4.2 41 7.

Recommendation as submitted by Supervisor Burke: Declare November 21, 1996, as "Jingle All the Way Day" throughout Los Angeles County, in recognition of 1492 Films' commitment and dedication in helping

to improve the quality of life of the community's homeless and impoverished children by donating prints of their hit film "Jingle All the

Way" for the community-wide drive to provide these children with the coats

and shoes they need to attend school. APPROVED (CRON NO. 96318LAC0011)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.5 BOARD OF SUPERVISORS (Continued)

11-19-96.5.1 9 8.

Recommendation as submitted by Supervisor Yaroslavsky: Waive one-half of gross receipt fees in amount of \$182.25 and reduce the permit fee to \$50, excluding the cost of liability insurance, for the Santa Monica BayKeeper's BayWalk 96 Walk-A-Thon held August 31, 1996. APPROVED
(CRON NO. 96318LAC0002)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.6 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 10

11-19-96.6.1 10 9.

Joint recommendation with the Director of Public Works: Approve and instruct the Mayor to sign amendment to Master Cooperative Agreement between the County, the Flood Control District and the Los Angeles County Metropolitan Transportation Authority (MTA), with no immediate fiscal impact, to include the Metro Red Line Eastside Extension project (1), and substitute the MTA for Southern California Rapid Transit District.
APPROVED AGREEMENT NO. 48908, SUPPLEMENT NO. 1 (CRON NO. 96313LAC0001)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.6.2 11 10.

Recommendation: Approve successor Memorandum of Understanding (MOU) with Custody Assistants/Corrections Officers (Unit 621), which extends the MOU from October 1, 1996 through September 30, 1997, with no salary adjustments and allows a re-opener on salaries if the County grants salary increases to other represented employees during the period of October 1, 1996 through April 7, 1997. APPROVED (CRON NO. 96318LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.7 COMMUNITY DEVELOPMENT COMMISSION (2) 11

11-19-96.7.1 12 11.

Recommendation: Award and instruct the Executive Director to sign a Community Development Block Grant (CDBG) advance contract with the Foundation for Children's Dental Health in amount of \$13,633, funded with CDBG funds allocated to the Fifth Supervisorial District, to pay for the services of private dentists contracted under the Children's Dental Services Program, which provides basic dental services for low-income children between the ages of 7 to 13, residing within the unincorporated areas of Santa Clarita Valley, effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 96313LAC0021) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.8 COMMUNITY AND SENIOR SERVICES (4) 12 - 14

11-19-96.8.1 13 12.

Recommendation: Approve the 1996-97 supplemental centralized intake client service center funding recommendations in total amount of

\$148,983,

funded with Job Training Partnership Act (JTPA) Title III/EDWAAA 10% funds, to supplement the funding of the Los Angeles County Office of Education in amount of \$58,778, and provide new funding for an additional contractor, Career Planning Center in amount of \$90,205, for continuation of services to JTPA clients, effective upon Board approval; also authorize the Interim Director to execute contract and amendment documents and to adjust contractor funding amounts increasing or decreasing by 15% of the total allocation based on contractor performance and effective utilization of funds. APPROVED (CRON NO. 96312LAC0014)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.9 COMMUNITY AND SENIOR SERVICES (Continued)

11-19-96.9.1 14 13.

Recommendation: Accept Job Training Partnership Act (JTPA) Title II A/C 8% - 30% State Education Coordination and Grant Funds for the County Service Delivery Area, in amount of \$150,000, to provide opportunities for

JTPA eligible students to access and participate in school-to-career activities including school and work based learning; and approve allocation in amount of \$67,500 to Los Angeles Mission College and \$67,500 to the Baldwin Park Unified School District, with remaining \$15,000 allocated for Departments administrative costs; and authorize the Interim Director to execute contracts. APPROVED (CRON NO. 96312LAC0015)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.9.2 15 14.

Recommendation: Approve 1996-97 Mid-Year Job Training Partnership Act (JTPA) funding recommendations in total amount of \$303,288, with various agencies, resulting from the Request For Proposal appeals process and high performance adjustment, effective upon Board approval through June 30, 1997; and authorize the Interim Director to execute contracts, amendments and JTPA Advance Payment Agreements and to adjust contractor funding amounts increasing or decreasing by 15% of the original allocation based on contractor performance and effective utilization of funds.
APPROVED (CRON NO. 96312LAC0016)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.10 HEALTH SERVICES (Committee of Whole) 15 - 19

11-19-96.10.1 43 15.

Recommendation: Approve and instruct the Director of Health Services to accept annual funds in amount of \$60,000 from the State Department of Health Services to support the Violent Injury Prevention Project, at a total project cost of \$189,531 with a net County contribution of \$34,745, to provide training and education which focuses on reducing the availability of firearms, changing community norms by establishing non-violence as desirable behavior and creating and promoting alternatives to violence, effective July 1, 1996 through June 30, 1997. CONTINUED ONE WEEK (11-26-96) (CRON NO. 96305LAC0005)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.10.2 16 16.

Recommendation: Find that plant maintenance and repair services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign agreement with UNICCO Government Services in estimated amount of \$682,242, to provide plant maintenance and repair services at the El Monte, Edward R. Roybal and H. Claude Hudson Comprehensive Health Centers (1 and 2), effective August 1, 1996 through March 31, 1997. APPROVED (CRON NO. 96312LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.10.3 17 17.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Charles R. Drew University of Medicine and Science (Drew), with no change in maximum County obligation of \$241,592, to enable Drew to expand their HIV/AIDS counseling and testing services to high risk individuals in areas throughout the County not covered by other sources of counseling and testing, effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 96312LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.11 HEALTH SERVICES (Continued)

11-19-96.11.1 18 18.

Recommendation: Approve and instruct the Director to sign amendment to agreement with the University of Southern California (USC), at no cost to County, to add additional training sites in County health facilities, under the supervision of staff from USC, for nursing, physical therapy and occupational therapy students, effective upon Board approval. APPROVED

(CRON NO. 96312LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.11.2 19 19.

Recommendation: Accept with thanks, donation of a 1996 Diamond VIP 2800 Bus, valued at \$55,245.39, to High Desert Hospital from the High Desert Hospital Auxiliary. APPROVED (CRON NO. 96312LAC0009)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.12 MENTAL HEALTH (5) 20

11-19-96.12.1 20 20.

Recommendation: Approve ordinance authorizing the Director to establish the compensation for Medical Director, M.D., Mental Health, upon appointment, at a flat monthly rate not to exceed a maximum annual salary

of \$190,000, to enhance the Department's ability to recruit and retain a suitable candidate. APPROVED (CRON NO. 96317LAC0007)
(Relates to Agenda No. 40)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.13 PROBATION (1) 21

11-19-96.13.1 21 21.

Recommendation: Find that services can be performed more economically by a contractor; award and instruct the Mayor to sign contract with Customer Service, Inc., at an estimated cost of \$47,334, for provision of custodial

services at the Department's East Los Angeles area office, Painter Street Office, Property and Supply Office and Rio Hondo area office (1 and 4), effective December 15, 1996 for 12 months; and authorize the Chief Probation Officer to extend and/or modify the contract. APPROVED (CRON NO. 96311LAC0030) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.14 PUBLIC WORKS (4) 24 - 33

11-19-96.14.1 22 24.

Recommendation: Approve and instruct the Mayor to sign agreement with Harza Engineering Company, in amount of \$250,910 including \$63,000 for contingencies, funded from the Flood Control District, for reanalysis of Big Tujunga Dam (5), which will result in a more accurate prediction of the performance of the dam under severe earthquake loads.

APPROVED AGREEMENT NO. 70407 (CRON NO. 96313LAC0007) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.14.2 23 25.

Recommendation: Award and instruct the Mayor to sign contract with ARB, Inc., in amount not to exceed \$37,585, funded from the Department's 1996-97 Road Fund, to perform two pile load tests at the Atlantic Blvd./Union Pacific Railroad Crossing, to verify bridge load calculations which may indicate that the total number of piles in the current bridge design could be reduced which would correlate into considerable project cost savings; authorize the contractor to proceed with the work in accordance with the specifications; and find that work is

exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70408 (CRON NO. 96313LAC0011) Attachments on file in Executive

Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.15 PUBLIC WORKS (Continued)

11-19-96.15.1 24 26.

Recommendation: Approve and instruct the Mayor to sign amendment to cooperative agreement with Woodward-Clyde Consultants, with no change in cost from the original agreement, to reflect changes of the final

National

Pollutant Discharge Elimination System Stormwater Permit, for development of a Stormwater Quality Management Plan. APPROVED AGREEMENT NO. 69974, SUPPLEMENT NO. 1 (CRON NO. 96313LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.15.2 25 27.

Recommendation: Declare the Flood Control District's fee interest in Cooks Canyon Channel, Parcel P-16EX, City of Los Angeles (5), to be excess

property; authorize sale to adjacent property owners, Razmik and Lida Mirzakhanian, in amount of \$42,750; instruct the Mayor to sign the quitclaim deed and authorize its delivery to the Grantees; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96313LAC0013) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.15.3 26 28.

Recommendation: Find that United Engineering Technology, Inc., contractor

under CC 8413, cannot perform the work of the contract; cancel the contract with United Engineering Technology, Inc.; and instruct the Director to give notice of such action to Crosby Insurance, the contractor's surety for the performance bond, and to direct the surety to assume control and complete the work under the contract, with no additional fiscal impact to be encumbered in the Department's 1995-96

Prop

C Local Return Fund Budget. APPROVED (CRON NO. 96313LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.16 PUBLIC WORKS (Continued)

11-19-96.16.1 27 29.

Joint recommendation with the Director of Parks and Recreation: Approve Phase II of the Montebello Park Median Island Irrigation Improvements Project (1), which includes removal of the old irrigation system and installation of new automatic irrigation system and completes all median island irrigation upgrades within the district area; adopt and advertise drawings and specifications for the Project, at an estimated cost of \$135,000 to \$185,000, funded by Landscape Lighting Act District 2, Zone 35, Montebello; and set December 17, 1996 for bid opening. ADOPTED (CRON NO. 96313LAC0016)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.16.2 28 30.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NO. 96318LAC0005) Attachments on file in Executive Office.

40273 164th Street East, Lake Los Angeles (5)
3080 N. Fair Oaks Ave., Altadena (5)
16548 E. McWood St., Valinda (5)
38929-31 9th Street East, Palmdale (5)
9552 East Avenue Q-4, Palmdale (5)
10529 East Avenue R, Littlerock (5)
13705 East Avenue R, Littlerock (5)
10346 East Avenue R-4, Littlerock (5)
9319 East Avenue R-8, Littlerock (5)
10323 East Avenue Q-12, Littlerock (5)
9108 East Avenue Q-14, Littlerock (5)
4136 West Avenue L-6, Quartz Hill (5)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.17 PUBLIC WORKS (Continued)

11-19-96.17.1 29 31.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 17, 1996 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7444 - Parkway Tree Trimming and Removal,
Road Division 533 A, B and C, vicinities of
Acton, Bouquet Canyon and Agua Dulce (5), at
an estimated cost between \$60,000 and \$80,000
(CRON NO. 96313LAC0017)

CC 8654 - modification of existing traffic signals,
Atlantic Blvd. at Pomona Blvd., vicinity of
East Los Angeles (1), at an estimated cost between
\$9,500 and \$13,000
(CRON NO. 96313LAC0018)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.17.2 30 32.

Recommendation: Approve changes in work for the following construction
projects: APPROVED Documents on file in Executive Office.

CC 6473 (STP) - Centralia St., City of Lakewood (4),
Excel Paving Company, in amount of \$14,600

CC 6877 (SB 140/Prop C) - Imperial Hwy., vicinities of
South Gate, Inglewood and Norwalk (1, 2, and 4),
Hillside Contractors, Inc., in amount of \$125,937

CC 7804 - Santa Anita Ave., vicinity of Temple City (5),
Sully-Miller Contracting Company, in amount of \$7,500

Specs WWD 29-535, La Costa-Sumacridge Water System
Replacement, City of Malibu (3), A. A. Portanova & Sons,
Inc., in amount of \$21,617.96

Doris Coast Drain, Detention Basin and Pump Station,

Cities of Redondo Beach and Torrance (4), Colich and Sons,
in amount of \$12,110

(CONTINUED)

11-19-96.18 PUBLIC WORKS (Continued)

11-19-96.18.1 30 32. (Continued)

Hollyhills Drain, Unit 1, vicinity of West
Los Angeles (2), Advanco Constructors, in amount
of \$132,241.86

Hollyhills Drain, Unit 4 and Drainage District Improvement
No. 11 - La Jolla Lateral, Cities of Los Angeles and
Beverly Hills (2 and 3), Kiewit Pacific Co., in amount
of \$83,000

Kress Avenue Drain, Lines A, B, C, D, and E, City of
Bell Gardens (1), Andrew Papac & Sons, in amount of
\$17,150

Project 6650, Unit 2, Line D, City of Rolling Hills (4),
F.T. Pipeline Construction Co., in amount of \$3,500

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.18.2 31 33.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1908 - Grevillea Avenue Sanitary Sewers, vicinity of Lennox (2), Sancon Engineering, Inc., with changes in amount of \$400 and a final contract amount of \$93,974.30

CC 1911 - Eastman Avenue Sanitary Sewers, vicinity of East Los Angeles (1), Sancon Engineering, Inc., with changes in amount of \$100 and a final contract amount of \$55,024.50

CC 1921 - 109th Street Sanitary Sewers, vicinity of Athens (2), Sancon Engineering, Inc., with changes in amount of \$240 and a final contract amount of \$81,030

(CONTINUED)

11-19-96.19 PUBLIC WORKS (Continued)

11-19-96.19.1 31 33. (Continued)

CC 1922 - 110th Street Sanitary Sewers, vicinity of Athens (2), Sancon Engineering, Inc., with changes in amount of \$660 and a final contract amount of \$81,690

CC 6846 (STP) - Lambert Rd., vicinity of Whittier (4), Madison Paving, Inc., with changes in amount of \$2,041.83 and a final contract amount of \$347,344.14

CC 6884 (SB 140/Prop C) - Arroyo Pkwy., et al., vicinities of Azusa and Pasadena (1 and 5), L & R Electric Service Co., Inc., with changes in amount of \$2,647.25 and a final contract amount of \$92,637.25

CC 6892 (SB 140/Prop C) - Mountain Ave., City of Monrovia (5), L & R Electric Service Co., Inc., with changes in amount of \$1,071.22 and a final contract amount of \$86,775.33

CC 7389 - Jellick Ave., et al., vicinities of Valinda, Hacienda Heights, and Rowland Heights (4), Ruiz Engineering Company, with a final contract amount of \$118,808.60

CC 8030 (CDP) - Van Buren Ave., vicinity of Athens (2), Ace Fence Company, with a final contract amount of \$70,276.11

Specs WWD 34-173, Antelope Valley Water Main Replacement (Phase II) in Elizabeth Lake Rd., et al., vicinity of Palmdale (5), Majich Bros., Inc., with changes amounting to a credit of \$615 and a final contract amount of \$448,515

Catch Basin Cleanout 1996, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), Martha Gudino & Brothers, with changes in amount of \$3,089.52 and a final contract amount of \$57,842.68

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.20 SHERIFF (5) 34

11-19-96.20.1 32 34.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$13,407.04.
APPROVED Documents on file in Executive Office.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.21 MISCELLANEOUS COMMUNICATIONS 35 - 39

11-19-96.21.1 33 35.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Sylvia Fenderson and Ralph I. Scales v. County of Los Angeles," in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96277LAC0010)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.21.2 43 36.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Janean Moore v. County of Los Angeles," in amount of \$165,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget. CONTINUED ONE WEEK (11-26-96) (CRON NO. 96302LAC0006)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.22 MISCELLANEOUS COMMUNICATIONS (Continued)

11-19-96.22.1 34 37.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Guadalupe Arreola, a minor, by and through his Guardian ad Litem, Griselda Arreola, Griselda Arreola, individually v. County of Los Angeles," in amount of \$800,000, including an anticipated annuity purchase, plus payment of the Medi-Cal lien not to exceed \$237,528 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96312LAC0018)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.22.2 35 38.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "County of Los Angeles v. Marc Wurzel," in amount of \$120,000 to be received by the County; and instruct the Director of Parks and Recreation to receive \$30,000 as first installment and 24 monthly payments of \$3,750 to implement this settlement. APPROVED (CRON NO. 96312LAC0017)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.22.3 36 39.

Local Agency Formation Commission's request: Adopt and instruct the Mayor to sign resolution providing for the exchange of property tax revenue resulting from Annexation No. 1995-01 to the City of Palmdale (5).
ADOPTED (CRON NO. 96317LAC0005)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.23 ORDINANCE FOR INTRODUCTION 40

11-19-96.23.1 20 40.

Ordinance for introduction amending the County Code, Title 6 - Salaries, authorizing the Director of Mental Health, for recruitment purposes, to establish the compensation of the Medical Director, M.D., Mental Health

upon initial appointment at a flat monthly rate not to exceed a maximum annual salary of \$190,000. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96317LAC0006) (Relates to Agenda No. 20)

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.24 MISCELLANEOUS

11-19-96.24.1 41.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-19-96.24.2 2-D 1-D.

Recommendation as submitted by Supervisor Burke: Approve the Executive Director of the Community Development Commission's recommendation to approve and instruct the Executive Director to sign a Site Purchase Loan Agreement between the Commission and Palm Partners (Developer), to enable Developer to purchase site at 9047 S. Vermont Ave., unincorporated Athens area (2), in amount of \$425,000, with Commission to provide a loan to the Developer of up to \$85,000 in Bond Fees as a site purchase loan, to be used as a down payment and seller to carry a promissory note for \$340,000 to finance the balance of the acquisition cost, which will allow Developer

to construct up to 30 units of affordable housing for senior citizens on the property; also authorize the Executive Director to subordinate the Commission's interest in the site to permit the developer to secure the remaining financing needed for the site purchase. APPROVED
(CRON NO. 96320LAC0001) Attachments on file in Executive Office.

11-19-96.25 MISCELLANEOUS (Continued)

11-19-96.25.1 37 41-B.

Hearing on detachment of territory known as "West Gardena Annexation 93-1," City of Gardena from County Lighting District LLA-1 (2). CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. ADOPTED THE RESOLUTION ORDERING THE
DETACHMENT OF TERRITORY KNOWN AS
"WEST GARDENA ANNEXATION 93-1" WITHIN
THE CITY OF GARDENA FROM THE REMAINDER
OF COUNTY LIGHTING MAINTENANCE
DISTRICT LLA-1;

- B. ADOPTED JOINT RESOLUTION WITH THE
CITY OF GARDENA APPROVING THE
WITHDRAWAL OF TERRITORY KNOWN AS
"WEST GARDENA ANNEXATION 93-1"
FROM COUNTY LIGHTING MAINTENANCE
DISTRICT 1687; AND

- C. ADOPTED THE RESOLUTION WITH THE CITY
OF GARDENA APPROVING AND ACCEPTING
NEGOTIATED EXCHANGE OF PROPERTY TAX
REVENUE RESULTING FROM THE WITHDRAWAL
OF TERRITORY KNOWN AS "WEST GARDENA
ANNEXATION 93-1" FROM COUNTY LIGHTING
MAINTENANCE DISTRICT 1687.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.26 MISCELLANEOUS (Continued)

11-19-96.26.1 38 41-C.

Hearing on proposed increase of fees related to the Hazardous Materials Program (Disclosure), the Risk Management Prevention Program (Risk Management) and the Health Hazardous Waste Program (Health Haz Mat); and establishment of fees for a cost recovery program for emergency response activities; also ordinance for introduction establishing the emergency response program and related changes. CLOSED HEARING; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE ESTABLISHMENT OF THE FEES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO SECTION 21080(B)(8) OF THE PUBLIC RESOURCES CODE;
- B. APPROVED THE IMPOSITION OF THE PROPOSED FEES; AND
- C. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 2 - ADMINISTRATION OF

THE LOS ANGELES COUNTY CODE RELATING
TO THE MANAGEMENT OF HAZARDOUS
MATERIALS, AND AMENDING TITLE 12 -
ENVIRONMENTAL PROTECTION OF THE
LOS ANGELES COUNTY CODE RELATING
TO FEES CHARGED FOR HAZARDOUS
MATERIALS REGULATIONS."

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.27 MISCELLANEOUS (Continued)

11-19-96.27.1 39 41-D.

Hearing to approve a license agreement with the Los Angeles Cellular Telephone Company to construct, operate and maintain an automated communications facility for cellular telephone services at the Los Angeles

County Arboretum in the City of Arcadia (5). CLOSED HEARING; APPROVED AGREEMENT NO. 70412; AND THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE APPROVAL OF
THE LICENSE AGREEMENT FOR A PORTION
OF THE ARBORETUM OF LOS ANGELES
COUNTY FOR THE OPERATION OF A
COMMUNICATIONS FACILITY IS A
CATEGORICALLY EXEMPT PROJECT

PURSUANT TO THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT;

- B. MADE A FINDING THAT THE LICENSE
AGREEMENT REQUIRING COMPENSATION
BE PROVIDED TO THE COUNTY COMPLIES
WITH THE REQUIREMENTS OF THE PUBLIC
RESOURCES CODE, SECTION 5400 ET SEQ.
- C. MADE A FINDING THAT APPROVAL OF THE
LICENSE AGREEMENT IS IN THE PUBLIC
INTEREST AND WILL NOT SUBSTANTIALLY
CONFLICT OR INTERFERE WITH THE USE OF
THE PROPERTY BY THE COUNTY AND;
- D. APPROVED AND INSTRUCTED THE COUNTY
MAYOR TO SIGN THE LICENSE AGREEMENT
WITH THE LOS ANGELES CELLULAR
TELEPHONE COMPANY TO CONSTRUCT,
OPERATE AND MAINTAIN A TELEPHONE
COMMUNICATIONS EQUIPMENT AND STORAGE
STRUCTURE AT THE ARBORETUM OF
LOS ANGELES COUNTY IN THE CITY OF
ARCADIA.

Absent: Supervisors Yaroslavsky and Antonovich

Vote: Unanimously carried

11-19-96.28 MISCELLANEOUS (Continued)

11-19-96.28.1 42 44.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
REYNA AKERS AND JAMES A. HAYES

11-19-96.28.2 44

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Toni Acevedo

Supervisor Burke

Gertrude Mae Gordon
Velma Richardson

Supervisor Dana and
All Members of the Board

Clementine Bradley

Supervisors Dana for
Antonovich

Carl E. Aaker
Joseph E. Christoff
Joel Wright Hurd
Jason Pittman

Meeting adjourned (Following Board Order No. 44).
Next meeting of the Board: Tuesday morning,
November 26, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 19, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
